

ORANGE COUNTY PLANNING COMMISSION
(Regular Meeting)

January 13, 2010 at 1:30 P.M.

333 W. Santa Ana Blvd.
(10 Civic Center Plaza)
Santa Ana, CA 92703

Rick Goacher
CHAIRMAN
Third District

Tony Lam
First District

Michael Adams
(Vice Chair)
Second District

David Zenger
Fourth District

Elizabeth Hall
Fifth District

The Orange County Planning Commission welcomes you to this meeting. This agenda contains a brief general description on each item to be considered. The Orange County Planning Commission encourages your participation.

Except as otherwise provided by law, no action shall be taken on any item not appearing on the following agenda. However, items may be taken up in a different sequence.

Written materials must be received 24 hours in advance to ensure consideration by the commission.

The staff reports are available at the Commission meetings.

Any member of the public may ask the Commission to be heard on the following items, as those items are called. Those persons addressing the Commission are requested to give their names and addresses for the record.

Comments shall be limited to three (3) minutes per person and twenty (20) minutes for all comments, unless different time limits are set by the Chairman subject to the approval of the Planning Commission.

At the conclusion of the meeting on items listed on this agenda, members of the public may address the commission on items of interest to the public that are within the subject matter jurisdiction of the Commission.

I. Pledge of Allegiance**II. Roll Call****III. Consent Item(s) – Minutes of December 16, 2009****IV. Discussion Item(s)****ITEM #1. PUBLIC HEARING – PA090011 Giracci Vineyards**

The applicant is requesting approval of Use Permit for additional uses and structures to previously approved Planning Application PA060093 to allow wine, beverage, snack and ancillary gift retail sales, use of an existing clubhouse as a wine tasting room and evening dinner restaurant, use of an existing garage as a producing winery, addition of carport for off-street parking requirements and the addition of two horse stalls/stables. The Use Permit request would also allow for special events (weddings, anniversaries, parties and fundraisers) up to 300 persons and off-street parking modifications per Zoning Ordinance Section 7-9-145.7.

Recommended Action:

- a) Receive staff report and public testimony as appropriate.
- b) Approve Negative Declaration PA090011 as adequate for the purposes of CEQA.
- c) Approve Planning Application PA090011 subject to the attached Findings and Conditions of Approval.

ITEM #2. PUBLIC HEARING – NOMINATION AND ELECTION OF PLANNING COMMISSION OFFICERS FOR 2010

Conduct the nomination and election of officers pursuant to the Orange County Planning Commission Rules of Procedure, approved December 7, 2004.

Recommended Action:

Chair to conduct meeting to nominate and elect new officers, who unless any change occurs, will serve in these capacities until the next year. New Chair will assume office immediately pursuant to the Commission's Rules and Procedures.

V. Reports from OC Planning

- a) Upcoming Agenda Items

January 27, 2010

- 1. No items scheduled for hearing
- b) Reports on recent actions of the Board of Supervisors
- c) Major decisions and proposals of the staff

d) Previous Commission or Commissioner Requests

e) Litigation – County Counsel

VI. Planning Commission requests for future staff reports

VII. Public Issues – Non-Agendized Items

At this time members of the public may address the Planning Commission for up to three (3) minutes per speaker regarding any item within the subject matter jurisdiction of the Commission provided that no action may be taken on off-agenda items unless authorized.